

## Message Text

UNCLASSIFIED

PAGE 01 STATE 041445

12

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EUR-12

ERDA-07 ISO-00 /027 R

DRAFTED BY COM/HEARING COMMISSIONER/HJDOLAN:LD

APPROVED BY EB/ITP/EWT:LLESE

RPE

----- 028791

R 242145Z FEB 75

FM SECSTATE WASHDC

TO AMEMBASSY BONN

UNCLAS STATE 041445

EXCON

E.O. 11652: N/A

TAGS: ESTC, GW

SUBJECT: NOTICE OF RELATED PARTY DETERMINATION AGAINST  
J.L. INTERNATIONAL G.M.B.H. FILE NO. 22(74)-1.

ON FEB. 19, 1975, THE DIRECTOR, OEA, ISSUED A NOTICE OF  
RELATED PARTY DETERMINATION AGAINST THE ABOVE-NAMED PARTY  
MAKING THE COMPANY SUBJECT TO AN ORDER DATED DEC. 12, 1968,  
AGAINST JOSEPH LEWO, AS WELL AS J.L. INTERNATIONAL, LTD.,  
AND THE RELATED PARTY CANEX, LTD. COPIES OF THE NOTICE,  
REPORT OF THE HEARING COMMISSIONER, AND LETTER OF TRANS-  
MITTAL ARE BEING FORWARDED FOR SERVICE UPON THE COMPANY. KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DISPUTES, TRADE CONTROLS, BUSINESS FIRMS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 24 FEB 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE041445  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** LD  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750065-0773  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750217/aaaaapjt.tel  
**Line Count:** 44  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN COME  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <23 MAY 2003 by RuthemTJ>; APPROVED <06 JAN 2004 by CunninFX>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NOTICE OF RELATED PARTY DETERMINATION AGAINST J.L. INTERNATIONAL G.M.B.H. FILE NO. 22(74)-1.  
**TAGS:** ESTC, GE, J L INTERNATIONAL LTD  
**To:** BONN  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006